

Message Text

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PAGE 01 MANILA 04415 100236Z

72

ACTION TRSE-00

INFO OCT-01 EA-06 ISO-00 NEA-09 IO-10 L-02 H-02 SP-02

AID-05 EB-07 NSC-05 CIEP-01 SS-15 STR-04 OMB-01

CEA-01 CIAE-00 COME-00 FRB-03 INR-07 NSAE-00 XMB-02

OPIC-03 LAB-04 SIL-01 PA-01 PRS-01 USIA-06 /099 W

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P 100209Z APR 75

FM AMEMBASSY MANILA

TO SECSTATE WASHDC PRIORITY 2052

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USADB

TREASURY FOR ZONMAN, OASIA

E.O. 11652: ADS, DECLAS 7/10/75

TAGS: EAID, EFIN

1. PRESIDENT HAS CIRCULATED TO BD OF DIRECTORS
DRAFT OF RESOLUTION TO BE SUBMITTED TO BD OF
GOVERNORS AT SUBJECT MEETING.

2. TEXT OF RESOLUTION FOLLOWS:

QUOTE

(DRAFT) RESOLUTION NO.

RESOURCES OF THE BANK

THE BOARD OF GOVERNORS

RESOLVES:

THAT THE BOARD OF GOVERNORS NOTES WITH
APPROVAL THE ACTION OF THE BOARD OF DIRECTORS
IN COMMENCING AN EXAMINATION OF THE BANK'S
FUTURE RESOURCE REQUIREMENTS, AND IN PARTICULAR
OF THE NEED FOR AN EARLY REPLENISHMENT OF THE
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ASIAN DEVELOPMENT FUND AND FOR A FURTHER

INCREASE IN THE CAPITAL STOCK OF THE BANK,
AND REQUESTS THE BOARD OF DIRECTORS AS SOON
AS POSSIBLE TO REPORT ITS FINDINGS ON EACH
OF THESE MATTERS, WITH SUCH RECOMMENDATIONS
AS IT DEEMS APPROPRIATE, TO THE BOARD OF
GOVERNORS FOR CONSIDERATION AND ACTION. END QUOTE.

3. USADB NOTES BANK MANAGEMENT INTENT IN
PROPOSING ABOVE RESOLUTION AT ANNUAL MEETING
NOT REPEAT NOT TO OBTAIN PLEDGES FROM DONORS
OF ASSURED CONTRIBUTIONS, BUT RATHER TO
HIGHLIGHT AT GOVERNORS MEETING URGENCY OF
REPLENISHMENT.
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: RESOLUTIONS, FINANCIAL CONTRIBUTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANILA04415
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750124-0297
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750463/aaaacfzi.tel
Line Count: 75
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUL 2003 by BoyleJA>; APPROVED <19 NOV 2003 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: n/a
TAGS: EAID, EFIN, RP, ADB
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006